

BF INVESTMENT

CIN:L65993PN2009PLC134021

SECT/BFIL/

March 04, 2026

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051
SYMBOL – BFINVEST

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code – 533303

ISIN No - INE878K01010

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Corporate Announcement submitted on March 02, 2026 and Email received from BSE on March 04, 2026

In continuation to our earlier intimation dated March 02, 2026, we would like to inform that the Company has received an email dated February 27, 2026 from National Stock Exchange of India Limited (“NSE”) and BSE Limited (“BSE”) with respect to non-compliance of the Regulation 17(1) of Listing Regulations pertaining to the composition of the Board including failure to appoint independent woman director.

The Company wish to clarify that the Company is in process of identifying suitable candidate who should be a person of integrity with relevant expertise and experience in order to fill the vacancy caused by the resignation of Independent Woman Director on the Board thereby complying with the provisions of Regulation 17 and Regulation 17(1) (c) of SEBI Listing Regulations, 2015.

The details as required under SEBI Listing Regulations read with Circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as Follows:

Name of the Authority	National Stock Exchange of India Limited (“NSE”) & BSE Limited (“BSE”)
Nature and details of the action(s) taken, initiated or order(s) passed	NSE & BSE levied fine of Rs. 2,71,400 /- each (inclusive of GST) for non-compliance of the Regulation 17(1) of Listing Regulations pertaining to the composition of the Board including failure to appoint independent woman director. The Company has paid fine of Rs. 2,71,400/- each to NSE & BSE till date.
Due date of payment	March 14, 2026 (15 days)
Reason for delay or default in payment	Not applicable. There was no delay or default in payment of fine.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	February 27, 2026
Details of the violation(s)/ contravention(s) committed or alleged to be committed	Non-compliance of the Regulation 17(1) of Listing Regulations pertaining to the composition of the Board including failure to appoint independent woman director.



KALYANI
GROUP COMPANY

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	We would like to emphasize that the Company is in process of identifying suitable candidate who should be a person of integrity with relevant expertise and experience in order to fill the vacancy caused by the resignation of Independent Woman Director on the Board thereby complying with the provisions of Regulation 17 and Regulation 17(1) (c) of SEBI Listing Regulations, 2015.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no material impact on financials, operations or other activities of the Company.
Details of payment including date of payment and amount paid shall be disclosed upon payment of the fines, penalties, dues, etc.	The Company has paid the fine of Rs. 2,71,400 /- each (inclusive of GST) to NSE & BSE on March 02, 2026.

The correspondence was duly received from NSE and BSE after working hours on Friday, February 27, 2026. It is to be noted that the subsequent two days were designated as non-working days. The aforementioned communication was diligently reviewed on the subsequent working day and intimation was filed after making the payment on March 02, 2026.

Kindly take a note of the same.

Thanking You,

Yours Faithfully,
For BF Investment Limited

Gayatri Pendse Karandikar
Company Secretary and Compliance Officer
Email: Gayatri.Pendse@bfilpune.com

